

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 24, 2002 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                                **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, OCTOBER 15, 2002 AND THURSDAY, OCTOBER 17, 2002**
  
- 2**                                **ADDITIONS TO AGENDA**
  
- 3**        **8:15 am**            **COMMISSIONER MEETING REPORTS - See Item No. 18**
  
- 4**        **8:30 am**            **ROAD IMPROVEMENTS IN COUNTY SUBDIVISIONS - Don Thomas, County Engineer; Diane Staab, Deputy County Attorney**
  
- 5**        **9:00 am**            **SOUTHEAST SALT CREEK WATERSHED PLAN - Allan Abbott, Public Works Director; Nicole Fleck-Tooze, Special Project Administrator**
  
- 6**        **9:30 am**            **STREET VACATION NO. 02010, WEST 18' of MADISON STREET IN WALTON - Mike DeKalb, Planning Department**
  
- 7**        **9:45 am**            **A) FIRST RESPONDER GRANT REQUEST, B) "A" STREET OVERPASS SIREN RELOCATION, AND C) MOBILE COMMAND POST - Doug Ahlberg, Emergency Management Director**
  
- 8**        **10:00 am**           **PENSION REVIEW SERVICES RFP - Doug Cyr, Deputy County Attorney; Dave Kroeker, Budget & Fiscal Officer; Kathy Smith, Assistant Purchasing Agent**
  
- 9**        **10:15 am**           **FEE FOR SERVICE CONTRACT UNDER ICCU - Nyla Helgie, F3**
  
- 10**       **10:30 am**           **SALARY FOR DR. SANAT ROY; ACCOUNTS RECEIVABLE CLERK - Dean Settle, CMHC Director**
  
- 11**       **10:45 am**           **POTENTIAL LITIGATION - Mike Thew, Chief Deputy County Attorney; Dave Johnson, Deputy County Attorney**
  
- 12**       **11:00 am**           **ATTENTION CENTER DEMOLITION - Don Killeen, County Property Manager**
  
- 13**       **11:15 am**           **SALE OF SHERIFF MOTOR VEHICLES - Kathy Smith, Assistant Purchasing Agent; Bill Jarrett, Chief Deputy Sheriff**

- 14                    **ACTION ITEMS**
- a.      Agenda Items for Meeting with Lincoln Public Schools and City Council
  - b.      Agenda Items for Common Meeting
- 15                    **CONSENT ITEMS**
- a.      Authorize Kerry Eagan to Sign Proxy for Nationwide
- 16                    **ADMINISTRATIVE OFFICER REPORT**
- a.      Letter to Convention & Visitors Bureau Review Committee
  - b.      Contract with Gordon Kissel for Legislative Services
  - c.      Mayor's Infrastructure Finance Committee
- 17                    **PENDING**
- 18                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.      **F<sup>3</sup> Conveners** - Heier
  - b.      **Floodplain Task Force** - Heier
  - c.      **Downtown Lincoln Association Board** - Stevens
  - d.      **General Assistance Monitoring Committee** - Campbell, Stevens
  - e.      **Juvenile Attention Advisory Committee** - Heier
  - f.      **Community Mental Health Center Advisory Committee** - Stevens
- 19                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.      **LIBA Monthly Meeting** - Monday, October 29, 2002 at 7:30 a.m., at the Terrace Grille - Campbell, Heier
- 20                    **INVITATIONS TO BOARD MEMBERS**
- a.      **Lincoln Chamber of Commerce's Business After Hours** - Thursday, October 24, 2002 from 4:30 to 6:30 p.m., at the Cornhusker Hotel
  - b.      **Reception for Rev. Darryl C. Eure, Clyde Malone Center Director** - Sunday, November 3, 2002 from 2:00 to 4:00 p.m., at 7401 Twin Oaks Road
- 21                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 22                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 23                    **PUBLIC RELATIONS**
- 24                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 29, 2002**
- 25                    **EMERGENCY ITEMS AND OTHER BUSINESS**